

<b>CENTRAL STREET PROJECT WORK SESSION</b> <b>Dexter Senior Center - 6:00 p.m.</b>
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**THE VILLAGE OF DEXTER**  
**VILLAGE COUNCIL MEETING**

**Monday, November 11, 2013**

**\*\*\*\*\* 7:30 pm – Regular Meeting \*\*\*\*\***

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. ROLL CALL:** President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – October 28, 2013

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**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

Trout Unlimited Update from Bill Phillips

**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

None

**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

*"This meeting is open to all members of the public under Michigan Open Meetings Act."*

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**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

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**I. REPORTS:**

1. Interim Community Development Manager – Laura Kreps

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2. Public Services Superintendent – Dan Schlaff

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee  
Chelsea Area Planning Team / Dexter Area Regional Team  
Dexter Area Chamber  
Dexter Area Fire Department  
Dexter District Library Board Representative  
Downtown Development Authority Chair  
Farmers Market/Community Garden  
Gateway Initiative (Big 400)  
Gordon Hall Mgmt Team Representative  
Huron River Watershed Council Representative  
Parks & Recreation Commission  
Planning Commission  
Washtenaw Area Transportation Study Policy Rep  
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness  
Facilities  
Roads  
Utility  
Website

5. Village Manager Report

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6. President’s Report

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**J. CONSENT AGENDA**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$222,064.99
2. Consideration of: Appointment of Virginia Davis to the Arts, Culture & Heritage Committee with a Term Ending June 2014

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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Cityhood Next Steps-Charter Commission Update

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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Recommendation from Planning Commission to approve the Special Land Use Request from Karen Spaulding at 3659 Cushing Court to Allow Four (4) or More Dogs/Cats

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2. Consideration of: Resolution Authorizing the SAW Grant Agreement to Fund a Sanitary Sewer System Asset Management Plan

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**Resolution on Page# 93**

3. Consideration of: Resolution Authorizing the SAW Grant Agreement to Fund a Stormwater Asset Management and Stormwater Management Plan

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4. Consideration of: Setting a Public Hearing on December 9, 2013 to Consider a Request from Dexter Fasteners for an Industrial Facilities Tax Exemption

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**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**O. ADJOURNMENT**

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